

**Report of a meeting of the Animal Welfare & Ethical Review Body (AWERB) held on 28th April 2022 at 2.30pm.
(via Zoom)**

In attendance:

[REDACTED]

Apologies:

[REDACTED]

Item	Issue Discussed	Action Agreed	By	Target Date
1.	DECLARATIONS OF INTEREST	NONE	N/A	N/A
2.	REPORT OF PREVIOUS MEETING-	AGREED - Minutes circulated- no amendments.	N/A	N/A
3.	MATTERS ARISING-			
(a)	Regarding Minute 7 (a) from Previous (February) meeting	NOTED that the matter has not been referred to URESG as suggested in previous meeting. The matter has been circulated to AWERB for review with a request for retrospective approval.	N/A	N/A
(b)	Regarding Minute 11 (a) [REDACTED]s not found any hardcopy or electronic copy documents from Home Office of previous inspections but will forward copy 'self- assessment' evidencing outcome/write up	N/A	N/A	N/A

	of previous HOI inspection in 2019 to NVS, ELH and NACWO.			
(C)	Regarding Bi-annual Survey, ■ suggested, further to the new 'Faculty' structure, Research Ethics Heads are contacted to confirm no ASPA/AWERB related work is carried out.	NOTED- ■ to contact Ethics Heads for confirmation	■	ASAP
4.	ELH/NPREC VERBAL UPDATE RECEIVED –			
(a)	Verbal update given by ■ regarding compliance for the last reporting period, brief update on projects, and consideration of key risks going forward and contingency planning. Also that the ELH and AWERB Chair had a tour of Campus on the 21 st February 2022. The Tour was with the NACWO, ■, ■, visiting the Margam Roof Pigeon lofts, Wind Tunnel and CSAR, also meeting with the NVS at CSAR.	NOTED	N/A	N/A
5.	Annual Review			

(a)	Verbal discussion by NIs of issues/experiences in session;	NO ISSUES RAISED	N/A	N/A
6.	NACWO report RECEIVED for April 2022 reporting on: PROMOTING THE DEVELOPMENT AND UPTAKE OF THE 3 Rs; CSAR; and CARE, ACCOMMODATION AND TREATMENT	NOTED - updates on licensing, training, professional networking and the CoS Ethics Committee. NOTED - HO and FHI inspections; - FOI requests and external interest matters; - current research; - systems infrastructure and refurbishments and technical matters. NOTED - updates on stock, accommodation and treatment matters; - care regimes in CSAR, - species-specific matters and facilities; - that there were no major issues of	N/A N/A N/A	N/A N/A N/A

	OTHER	concern to be brought to the attention of the Group. NOTED - The gate at the entrance to the botanical gardens is being built- 'the Botany Gates'. Estates agreed at a meeting in March that keys would be provided to CSAR staff to be able to access the site by vehicle as and when required.	N/A	N/A
7.	SPECIALIST REPORTS RECEIVED – a report from the NVS dated 22.04.22.	NOTED - that husbandry standards were felt to be good and that no issues of veterinary concern had been identified.	N/A	N/A
8.	DATES OF MEETINGS CONSIDERED – the date & time of next meetings	AGREED - that the AWERB meetings for the	N/A	N/A

9.	OTHER BUSINESS	NONE	N/A	N/A

